The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Supt. Gray; Attorney Higgins; Chief Beloat; Comm. Maynard; Chief Waters; Pre-Treatment Dir. Dennis Givens; Jim Cameron – H J Umbaugh & Associates, Inc.; John Gregg and Sue Beasley – Bingham McHale; Tommy Hall; Ed Adams; MaryAnn Fuelling; Sherry Willis; Ron Greenfield; Brandyn Mohr; Ron and Vonnie Sallee; John Taylor – Dir. PCEDP; Larry Clark; Clarence Nelson; Dave and Judy Whitten; Nancy Sexton; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Hoehn moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion?

There was none.

Mayor Tucker stated al those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion?

There was none

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated as reported at the last meeting, they have sent out RFQ's for engineering firms for the water works Phase 3 project, two firms responded. He continued by stating he, Board member Higgins, and Supt. Gray were on the committee and conducted interviews, along with assistance from JCI. He added the two firms responding were Donahue and Clark Dietz, both of whom have done work for the city in the past, and both are extremely qualified. He then stated Dietz brought more to the table and he would recommend Dietz be awarded the engineering on Phase 3.

Attorney Higgins stated Phase 3 falls under JCI's performance contract, therefore, that would be the Board's recommendation to JCI.

Chairman Curtis moved Clark Dietz be awarded Phase 3 engineering. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion?

Board member Hoehn asked if both board members on the committee feel the same way?

Board member Higgins replied yes, Clark Dietz was more prepared.

Mayor Tucker stated if there was no further discussion, he will request a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Chairman Curtis asked if Supt. Gray had a report?

Supt. Gray reported during the storm last week, there was a lightening strike at the plant that took out pump #3. He added he has filed an insurance claim as the cost of damage is around \$26,000.00.

Mayor Tucker asked about the spill on the Ohio, if it is effecting the city?

Supt. Gray explained there was raw sewage spill in Huntington, WV that finally reached the city at 5:00 am this morning. He added they are treating it and the situation is well in hand.

Mayor Tucker asked if there were any questions?

There were none.

Mayor Tucker stated they have the Financial Report for January before them and any questions could be directed to Bookkeeper Blackburn.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board? Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker asked if there were any Legals? There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board?

Tommy Hall approached and stated he is present to request a water adjustment and he has the bills on his repairs.

Supt. Gray replied this is the first he has heard of it.

Supt. Givens arrived at the meeting.

Mr. Hall continued by stating he had an adjustment in January and then found yet another leak. He added it has since been repaired and he currently has no leaks. He stated he lives at 237 Maple.

Supt. Gray stated he recommends they wait until the next billing cycle for the adjustment, as the meters have just been read. He then told Mr. Hall not to pay his current bill.

Mr. Hall thanked the Board and then left the meeting.

Mayor Tucker asked if anyone else in the Audience wished to address the Board? There was no response.

Mayor Tucker asked if there was any Old Business? There was none.

Mayor Tucker asked if there was any New Business? There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Hoehn moved the meeting be adjourned. Seconded by Board member Askren. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker	
Mayor	

ATTEST:	
Cristi L. Sitzman	
Clerk-Treasurer	

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Supt. Gray; Attorney Higgins; Chief Beloat; Comm. Maynard; Chief Waters; Pre-Treatment Dir. Dennis Givens; Jim Cameron – H J Umbaugh & Associates, Inc.; John Gregg and Sue Beasley – Bingham McHale; Ed Adams; MaryAnn Fuelling; Sherry Willis; Ron Greenfield; Brandyn Mohr; Ron and Vonnie Sallee; John Taylor – Dir. PCEDP; Larry Clark; Clarence Nelson; Dave and Judy Whitten; Nancy Sexton; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Councilman Hoehn moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion?

There was none.

Mayor Tucker stated al those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

<u>Street & Light Chairman Fuelling</u> stated he and Comm. Maynard will be looking at the streets for this year's paving list.

Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions?

There were none.

Police & Dog Chairwoman Askren stated she has no report.

Chief Beloat stated he has no report.

Mayor Tucker asked if there were any questions?

There were none.

Fire Chairman Hoehn stated he has no report.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions?

There were none

Sewer Chairwoman Higgins stated she has no report.

Supt. Givens stated he has no report.

Mayor Tucker asked if there were any questions?

There were none.

Mayor Tucker stated they have the Financial Report for March before them and any questions could be directed to Clerk-Treasurer Sitzman.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council? Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated the first item is the 3<sup>rd</sup> reading of the Bond Ordinance for the LTCP Phase 2. She added the ordinance allows the financing for the project and is tandem to the sewer rate ordinance, which is to follow. She added John Gregg is present from Bingham McHale, Bond Counsel, and he can answer any questions they may have. She then stated they will be financing the project through SRF, with a tentative closing date of mid May. She reminded Council project is on a very aggressive time schedule due to the \$6.5M grant the city received for the project.

Councilman Curtis moved the ordinance pass final reading. Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion?

Councilman Curtis questioned the rate?

Attorney Higgins replied the final rates are in the rate ordinance, but the interest rate through SRF was 3.16%, but it has been lowered to 2.52%, due to the project qualifying for Green Project status. She added Mayor Tucker and Council have very aggressively pursued this funding and to have a project of this magnitude and only have to finance half of it is almost unheard of. She stated she has never been involved in a bonded project with this kind of rate. Everyone has done a great job.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 11-01, passed at 7:20 pm.

Mr. Gregg and Mrs. Beasley then left the meeting, after signing of the ordinances.

Attorney Higgins stated the next item is the Ordinance Amending and Restating Rates and Charges for the Use of the Sewage System and Related Services of the City of Mount Vernon, Indiana. She added Mr. Cameron from Umbaugh is present with an update.

Mr. Cameron stated the bid numbers have been finalized, the rate has been finalized as well. He added the city has been awarded a 50 basis point reduction, lowering the rate to 2.62% on the loan, the lowest he has ever seen. He added their project cost had been just over \$13.2M, but ended up being right t \$14M, an \$809,000 increase. But, he further stated the rate will drop from the proposed increase of 25.4% to 19.3%. He asked if there were any questions?

Attorney Higgins asked if he knows the amount that will be saved over the life of the bonding? Mr. Cameron replied he does not have that information with him. He then stated page 11 of their information shows the current rates, the increased rate, and how Mount Vernon compares with other communities their size. As Council can see, even with the increase, Mount Vernon still falls right in the middle. He added that over 20 years they will save around \$250,000 over the numbers in the original report.

Attorney Higgins stated because the city has existing financing outstanding with SRF, SRF will not charge for the wrapping of the new debt around the old debt. She added with that being said, the ordinance is up for 3<sup>rd</sup> reading.

Councilman Hoehn moved the ordinance pass 3<sup>rd</sup> reading. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 11-02, passed t 7:42 pm.

Attorney Higgins stated the next item, the Sewer Administrative Fees Ordinance, needs to be tabled until the next meeting, as she needs to get with Pre-Treatment Dir. Givens on some issues. She added it may need to be changed before they proceed.

Councilwoman Higgins moved the 3<sup>rd</sup> reading of the ordinance to Amend the City of Mt. Vernon Code of Ordinances, Title V-Public Works, Chapter 50 – Sewers, Section 50.135(A) – Administrative Fees, be tabled until the next meeting. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion?

Councilman Hoehn asked that the motion be amended to "table the 2<sup>nd</sup> reading".

Councilwoman Higgins amended her original motion to "table the 2<sup>nd</sup> reading". Seconded by

Councilwoman Askren.

Mayor Tucker asked if there was any discussion?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Hoehn – yes.

Mayor Tucker stated the motion carried unanimously.

Attorney Higgins stated the next ordinance is the 2<sup>nd</sup> reading of the Ordinance to Amend the City of Mt. Vernon Code of Ordinances, Title VII-Traffic Code, Chapter 74 – Traffic Schedules, Schedule VII – Truck and Weight Regulation, otherwise known as the Kimball Street Truck Ordinance.

Councilman Hoehn asked if they should take comment from the Audience first?

Attorney Higgins replied usually the ordinance needs to be on the table first, then it can be opened up for comment.

Councilman Hoehn moved the ordinance pass on 2<sup>nd</sup> reading.

Mayor Tucker asked if there was a second to the motion?

After a few moments, Attorney Higgins stated if there is no second the ordinance dies for lack of a second.

Councilman Curtis stated, in that case, he will second the motion to open it up for discussion.

Councilwoman Askren stated she has nothing to say.

Councilman Curtis stated he has said all he wants to say on the subject, but he would like to give those in the Audience an opportunity to speak..

Mayor Tucker then asked that those in the Audience wishing to speak on this ordinance approach the podium, state their name for the record, and try not to repeat what they may have said on previous occasions. He added Clarence Nelson is actually listed on the Agenda and asked if he would like to start. Mr. Nelson stated good things are happening in Mount Vernon. He would like to now address the motor fuel tax that trucks pay that goes back to the city – a portion of it anyway. That money is used to pay for upkeep of the streets. He mentioned the EDIT tax, it can also be used for county and city roads. He stated the city should thank these truck drivers for their contributions, as this tax come out of their paychecks. He added some of this money is filtered from the federal and state level down to the cities and counties. He added he watched Kimball Street this morning and there were very few trucks on it. He stated mainly the truck traffic picks up there during harvest times. He then stated they need to watch what kinds of trucks they are trying to restrict, as some could be the trucks that go back to the concrete plant –

it isn't well defined in the ordinance. He urged Council to look at the big picture. He then cited the west side of town – Pearl Street from 4<sup>th</sup> to ADM – there are trucks lined up there waiting to get into ADM. He added they are parked on the street, in front of people's homes. He also stated there is a new trucking company located across from the new Hucks – there are just more trucks in the city. Wolflin Street has traffic in and out due to the refinery and the co-op. He then made reference to an article in the Mount Vernon Democrat on economic development and how nine new companies are looking to locate here – businesses like that look at all things before deciding where to locate. He then stated the Port is seeing increased tonnage coming in as well – transportation is vital to this community. He added even the Courier and Press is writing about things happening down here, so word is getting out. He then stated he sympathizes with folks that live on Kimball Street, but Council may open a Pandora's Box if they pass this. Folks on the west side of town may decide they don't want the truck traffic either. He again urged that they look at the bigger picture and keep a few things in mind. 1). Possibly table the ordinance until it is deemed safe to turn west from Port Road 2). Good things happen with people come together. He asked that they keep and improve what they have and hold the ordinance for now. He asked if there were any questions and then thanked Council for their time.

Mayor Tucker thanked him for his comments and asked if there were any others.

Larry Clark stated he lives on Kimball Street and the trucks are 50 feet from his house. He added the noise is constant. He then stated the Port built a road going IN, why didn't they build one going OUT? He added they are taking Kimball Street for granted. All the banging and clanging they do all day—Council should come down and see it. He added they go all the time, use their jake breaks, loud exhausts.....they need to build a road out as they are taking over Kimball Street. He then stated Kimball Street has no sidewalks, kids walk to school in the street and they don't stop at the 3-way STOP the way it is. He asked that Council come up with something and then thanked them for their time.

Mayor Tucker asked if anyone else wished to comment?

Councilman Hoehn asked if everyone has a copy of the current city residential ordinance that is on the books? He added it cites ".....protecting the character of residential area...." Council did this in Lawrence Addition. He added he feels to be congruent with the current laws, this needs to be passed. Mayor Tucker questioned Council's wishes?

Councilman Curtis stated he just disagrees. Mr. Nelson was correct – Lower New Harmony Road, Wolflin, Pearl, 2<sup>nd</sup> Street – these are also residential neighborhoods and trucks use them.

Councilman Hoehn replied the streets were there first before the industry. He added again the Council outlawed the trucks in Lawrence Addition, they did that last year. What do they now tell the folks that live on Kimball Street?

Councilman Fuelling replied there are a number of outlets there without having to use Lawrence Addition. He admits the outlet at the Port is NOT a good outlet.

Councilman Hoehn stated most trucks are coming in and out of Aventine and questioned results of the counts?

Councilwoman Higgins replied they are still waiting on them. She then stated the situation on Kimball is temporary. When it happened on Smith Road that was only temporary. MPO and the city did counts but they are still waiting on the count from the State. She added the access road behind Arby's is off the books, INDOT is leaning towards a stop light, but that is a year and a half away.

Councilman Hoehn asked if Edson Street was temporary too?

Councilwoman Higgins replied Edson was not "made" for trucks, the base isn't good enough, Kimball has the base to support the trucks.

Councilman Hoehn stated they are doing a big disservice to the residents of Kimball Street, and asked that they please not do this.

Mayor Tucker stated he heard from MPO Friday.

Councilman Hoehn asked if anyone reviewed those numbers?

Councilwoman Higgins replied yes, they did.

Councilman Hoehn asked if the numbers didn't seem a little low to her?

Councilman Curtis stated he saw the same thing, but numbers aren't his only concern.

Councilman Hoehn stated he feels this is a bad precedent for Council to set. The residents of Kimball Street had a complaint and came to them.

Councilwoman Higgins stated it is a temporary issue.

Councilman Hoehn replied no it isn't.

Councilwoman Higgins stated they met again with INDOT on Tuesday, they are pressing INDOT for answers

Councilman Curtis stated the city is doing all they can, and on this issue, he and Councilman Hoehn just disagree. This issue has been there a long time, and they just disagree on it.

Councilman Hoehn stated they can't fix Pearl Street, they can fix this.

Councilman Curtis stated they COULD fix Pearl Street, and Wolflin, and 8<sup>th</sup> Street....they need to be consistent. He then stated the public has had an opportunity to speak and Council has listened.

Councilwoman Higgins added they are still fighting for a solution.

Councilman Fuelling stated he has talked with more people on this one issue than he has any other since he has been on the Council.

Brandyn Mohr approached and asked if they don't make a permanent change, is there an option to require the trucks to use the Port entrance for both entry and exit? Possibly temporarily restrict them from using Kimball until they can find a safe, reasonable route for truckers and residents.

Councilman Fuelling stated they should talk safety for a minute – INDOT states very clearly that a left hand turn out of the Port onto the westbound highway is very dangerous because of "driver distractions". Councilwoman Askren added that is why she is against it.

Mayor Tucker stated if there was no more discussion, he will request a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – no; Fuelling – no; Hoehn – yes;

Curtis – no; Higgins – no.

Mayor Tucker stated let the record show the ordinance died by a vote of 4-1.

Mayor Tucker stated listed on the Agenda in the Audience is L B Jackson.

Mr. Jackson stated he would like to bring taxi cab service back to Mount Vernon. He stated he is a good guy, a family man with eight children. He added he would like to help the elderly, those with handicaps that can not drive. Right now, those folks have to call a cab out of Evansville for a ride to a doctor's appointment right here in town – that can be a \$40 trip. He would like to supply transportation for the two local bars as well, keeping the drunks from driving. He added he has his State authorization to open a cab service in the State of Indiana. Mount Vernon is moving on, they are getting the drugs off the streets, now let's get the drunks off the streets and help the elderly get around. He then stated he would be running a tab for the elderly wherein they would only pay once a month and his service would run 24/7. He added he and his wife will be the certified drivers, they have insurance, licenses, etc., and all of that and their certifications have to be posted in the cab. He stated at some point he would put other drivers on, but they would have to go through drug screenings – he doesn't do drugs and wouldn't permit his drivers too – folks' lives are in their hands.

Attorney Higgins stated she appreciates hearing this and the city does have an ordinance in place for this, but it states the petitioner should appear at a Board of Works meeting. She added a public hearing would also need to be held. She suggested Mr. Jackson get with her on a date that would be good for him and they can get that process started.

Mr. Jackson thanked Attorney Higgins and Council.

Mayor Tucker asked if anyone else in the Audience wished to address the Council? Larry Williams asked for a silo update.

Mayor Tucker replied IDEM has an issue with the wind blowing more than 10 mph – if it does, they shut it down. He added he doesn't understand it, they have five monitoring stations there and they are all

indicating very minute particles in the air – less than a passing car. IDEM won't budge. Klenck still says they can have the silos on the ground in three days, but not cleaned up. He added Mount Vernon has match money, so funding isn't an issue, if they can just get the wind to blow less then 10 mph.

Mayor Tucker asked if there was anyone else?

Ed Adams asked about Spring Clean Up Week?

Comm. Maynard replied it will be the second week in May.

Mayor Tucker asked if anyone else in the Audience wished to address the Council? There was no response.

Mayor Tucker asked if there was any Old Business?

Councilman Fuelling stated he has been working on the trash/garbage ordinances, a draft copy of an amendment is before them for action at the next meeting. Tonight he would like to introduce the members of the committee and let them discuss some of the proposed changes they have in mind. He stated the updated ordinance proposal will have many positive results such as reducing litter in alleys and streets. He then stated plastic bags will make it more sanitary for the workers and the neighborhood. Ron Greenfield, who lives at 523 College Avenue, stated he is a member of the Posey Green Environmental Group and he first started seeing issues with littering at the library, their parking lot was a mess, as well as others around town. He then gave Council photographs of some of the trash. He stated he does not understand people. As Council can tell from the pictures, McDonalds is sure getting some good advertisement. He added things are being thrown in alleys as well such as diapers, etc. He stated the items are then being feasted on by the crows, opossums, cats, raccoons – things get scattered. He stated Comm. Maynard, by letter, informed one of his neighbors that they needed to shape up, and they did. He added Sherman and Tile Factory Road is another bad intersection from kids going to school and tossing their cups and wrappers out the windows. Unfortunately we are a throw-away society.

Sherry Willis stated she meets with the city's worker's compensation auditor and they discuss possible ways that all departments can reduce injuries on the job, etc. They discuss each department's daily activities and then the auditor makes recommendations and they have recommended the Street Department, for trash pick up, switch to an automated pick up and dump system. This could potentially reduce employee injuries.

Councilman Fuelling stated they could reduce employee back injuries, as a 55 gal barrel weighs 55 lbs empty, whereas the blue plastic containers weigh only 35 lbs empty. He then stated this new system would make for a cleaner, neater town, as well as addressing the concerns of a growing population of conscientious citizens. He added the containers they are looking at would be the equivalent in size to two 55 gal barrels. He continued by stating they were thinking of small businesses and to eliminate the possibility of them having to use dumpsters, they feel allowing them three of the new containers would be more than sufficient. Obviously the crows and other animals would have to look for food elsewhere which could help with the crow problem the city has. He then stated Comm. Maynard has a few things to add now as well.

Comm. Maynard stated work injuries could be reduced by the use of the systems flipping the cans into the packer truck, as well as possibly reducing the number of men on a truck from three to two. He added the current trash charge is \$8.60 per month, and at that rate, Mount Vernon is still one of the cheapest among communities that he checked with. Some were as high as \$37.00 per month. He stated if rates were raised to \$10.65 per month Mt. Vernon would still be one of the cheapest. He added this issue has been brought up before – the new system would help with the crows and other litter around town. It is not cheap, but it could be feasible.

Councilman Fuelling stated not only could they possibly reduce the number of temporary workers the Street Department has, but the lids on the containers could also eliminate rain soaked trash thus reducing BFI tonnage. He added this ordinance will allow for uniform containers that will be able to be picked up

by an arm on the packer truck. Having the city logo on the containers, and less litter around town, they then add another opportunity for community pride.

Maryann Fuelling stated she contacted Seymour, IN, another community that has been using this type of trash pick up for about a year and a half. She added they are very happy. They service around 6500 customers, and Mount Vernon would service around 3400 – they also have two packer trucks. Again, she stated they have had very little problems and add it has been a very good experience so far.

Councilman Fuelling asked if there were any questions?

Supt. Givens questioned the size of the containers?

Councilman Fuelling replied 96 gal, one per household – if someone needs more, they can be purchased. Mr. Jackson stated he has worked for the Street Department and once the containers fill with water they do get very heavy. He feels the new system would be much better than the barrels.

Ed Adams asked how much money they could save on insurance premiums by going with this new system?

Mrs. Willis stated she really has no idea.

Mr. Nelson stated this system seems very neat, but wondered how they know what is in the containers before they are dumped?

Nancy Sexton stated they do work beautifully and she is all for it.

Mayor Tucker asked if there was any other Old Business?

There was none.

Mayor Tucker asked if there was any New Business? There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1<sup>st</sup> District Councilwoman Askren stated she has no report.

2<sup>nd</sup> District Councilman Fuelling stated he has no report.

<u>3<sup>rd</sup> District Councilman Hoehn</u> stated he has no report.

4<sup>th</sup> District Councilman Curtis stated he has no report.

<u>Councilwoman-at-Large Higgins</u> stated she has no report.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Councilwoman Askren moved the meeting be adjourned. Seconded by Councilman Fuelling. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker	
Mayor	
	ATTEST:
	ATTEST.

Cristi L. Sitzman Clerk-Treasurer